

Notice to District Court of Related Criminal Duty Filing

Number of current Criminal Duty Filing: CR Misc. No. 12-00291 GW

Title(s) of document(s) making up current criminal duty filing: Ex Parte Application for Order Further Extending For Ninety Days the Deadline for Filing Civil Forfeiture Complaint; Memorandum of Points and Authorities; Declaration of AUSA Katharine Schonbachler; [Proposed] Order Further Extending For Sixty Days the Deadline for Filing Civil Forfeiture Complaint

The United States of America hereby informs the Court that the above-referenced criminal duty filing (check all that apply and provide appropriate information):

a) ☐ does not relate to any previously filed criminal duty matters;

b) ☒ relates to the following criminal duty matter(s) previously filed and assigned (provide case number(s) and assigned judge(s) for all related criminal duty matters):

CR Misc. No. 12-00291; Hon. George H. Wu

CR Misc. No. 12-00263; Hon. George H. Wu

CR Misc. No. 12-00325; Hon. George H. Wu

c) ☒ relates to the following indictment(s) previously filed and assigned (provide case number(s) and assigned judge(s) for all related pending indictments):

12-CR-676; Hon. Otis D. Wright, II

There is a particular reason this criminal duty matter should be assigned to a judge assigned either a related criminal duty matter or a related indictment listed above. Explain:

This matter involves the same facts and investigation as the filing previously assigned to

Judge George H. Wu. Assigning this matter to a different judge would require double work

and would be a waste of judicial resources.

Respectfully submitted,

DATED: May 13, 2015

/s/ Katharine Schonbachler
KATHARINE SCHONBACHLER,
Assistant United States Attorney

This notice must be submitted with every criminal duty filing. Multiple documents submitted concurrently for the same matter are considered one criminal duty filing for purposes of submitting this notice.